

California Energy Commission
Energy Partnership Program
Governing Board Resolution
(Sample)

Resolution No. _____

Resolution of _____
NAME OF GOVERNING BODY

Whereas, the California Energy Commission's Energy Partnership Program provides technical assistance in identifying energy efficiency improvements;

Whereas _____ authorizes
GOVERNING BODY

_____ to apply for technical assistance from the California Energy Commission;
*APPLICANT

Whereas, the _____ recognizes that
GOVERNING BODY

the California Energy Commission has limited funds for technical assistance and that primary consideration will be given to those that are committed to implementing the recommended projects identified through the Energy Partnership Program;

Now, Therefore Be It Resolved, that _____ will seek
GOVERNING BODY

funding, if necessary, to implement the recommended feasible energy efficiency projects identified through the Energy Partnership Program;

Be It Further Resolved, that _____ is hereby
TITLE OF AUTHORIZED OFFICIAL**

authorized and empowered to execute in the name of _____;
APPLICANT*
all necessary documents to implement and carry out the purposes of this resolution.

Passed, Approved, and Adopted this _____ day of _____, _____.
MONTH YEAR

Signatures of Governing Board Members

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

*Applicant is the legal name of the city, county, special district, hospital, public care, college, or university.

**A title (e.g., City Manager, Public Works Director, Chief Financial Officer, etc.) rather than a name simplifies transactions when there are personnel changes.